

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, DECEMBER 8, 2015
SELECTMEN'S CHAMBERS – TOWN HALL
7:00 P.M.

7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

WALK INS

7:05 **REPORT OF THE TOWN ADMINISTRATOR**

- Update on revised FEMA Maps
- Public Facilities Update
- Items Pending

SCHEDULED ITEMS:

7:10 **PUBLIC HEARING DISCUSS/VOTE** Wine Malt Liquor License Application

- Sand Hills General Store

7:15 **DISCUSS/VOTE** Bid Award Middle School Project, Shane Nolan, OPM Daedalus, John McCarthy, Superintendent of Schools

7:30 **UPDATE** Greater Attleboro Taunton Regional Transit Authority (GATRA), Public Transit, Frank Gay, GATRA Administration

7:45 **UPDATE & PRESENTATION** Economic Development (EDC) Colin McNeice, Chairman EDC, Laura Harbottle, Town Planner

8:20 **DISCUSS/VOTE** Coastal Erosion Grant Contract, Nancy Durfee, Coastal Resource Officer

8:35 **ACCEPTANCE OF GIFTS**

- Donation to Council on Aging from Scituate Rotary Club

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Beer & Wine Applications
 - a) Scituate Historical Society, GAR Hall 12/19/15
 - b) St. Mary of the Nativity, ASP 1/8/16
2. **DISCUSS/VOTE** First Parish Church of Norwell Execution of Deed Request, Kathleen M. O'Donnell, Esq.
3. **DISCUSS** Sister City Ireland
4. **DISCUSS/VOTE** Election Worker Appointments
5. **DISCUSS/VOTE** Town of Scituate Annual License Renewals
6. **DISCUSS/VOTE** Open April 11, 2016 Annual Town Meeting Warrant
7. **DISCUSS/VOTE** Building Permit Waiver for Public Safety Complex & Middle School

OTHER BUSINESS:

1. Correspondence
2. Acceptance of Meeting Minutes
3. Adjournment and Signing of Documents